

BOARD OF DIRECTORS

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REGULAR MEETING

DECEMBER 19, 2016 – 1:00 P.M.

HAYNSWORTH SINKLER BOYD, P.A.

ONE NORTH MAIN STREET

GREENVILLE, SOUTH CAROLINA 29601

A G E N D A

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on November 21, 2016
- Approval of Financial Report as of November 30, 2016

ITEM 2) Administration and Operations

ITEM 3) Airfield Operations

ITEM 4) Property Management

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC)

Adjourn

NEXT MEETING:

FEBRUARY 13, 2017

SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA